

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118274

Entity Name: G & LUXURY INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1851 JOYCE ST
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1851 JOYCE ST
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 26-1389663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAS ACCOUNTING SERVICES CORP
2055 WOOD ST
UNIT 114
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRERO, OSCAR
Address: 1851 JOYCE ST
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: GUERRERO, FELIX M
Address: 1851 JOYCE ST
City-St-Zip: SARASOTA, FL 34231

Title: MNGR
Name: GUERRERO, LESLY
Address: 1851 JOYCE ST
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OSCAR GUERRERO

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date